CITY of ELGIN
COUNCIL MINUTES FOR JUNE 22, 1999

COUNCILORS PRESENT- Glenn Clark
Pat McMullen
John McElravy
Joe Estes
John Braughton
Berta Churchill - Mayor
ABSENT- John Stover

Call to Order
A special meeting of the Council was called to order at 7 PM by Mayor Berta Churchill.

Good of the Order

Resolution 1062 making appropriations and levying taxes for budget year 1999/2000:Councilor McMullen moved to approve Resolution 1062 as presented, with Councilor Braughton as second. The vote was unanimous for approval, motion carried.

Resolution 1063 closing city hall construction fund: Councilor Clark moved to approve Resolution 1063 as presented, with Councilor McMullen as second. The vote was unanimous for approval, motion carried.

Resolution 1064 approving the assignment of Cycle Oregon payments to Elgin EDGE: Councilor McMullen moved to approve Resolution 1064 as presented, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

A letter from R Group Design indicating the City's portion of the alley paving behind the new bank is $1,470.00. At the previous meeting the Council approve sharing the cost of paving the alley 50% with Community Bank up to $1,000. After discussion of the matter, Councilor Braughton moved to approve the City sharing 50% of the cost of improving the alley, with Councilor McElravy as second. The vote was unanimous for approval, motion carried.

Idaho Northern Pacific RR crossing repair proposal: A representative of INPRR has offered to install a double rail to "protect" the travel rail at Baltimore. The City is then to remove the planking, and pave the area inside the double rail at its expense. They stated that they had no plans to repair any of the other crossings.

Mr. Garlitz has sent a letter with photos of the crossings, to ODOT Rail Division in Salem, explaining the situation and requesting ODOT's assistance in getting the crossings properly repaired. During discussion, it was noted that the Oregon Administrative Rules clearly require the railroad company to maintain the area between the rails and 2 feet along the outside of the rails. The matter was tabled, pending a response from the ODOT Rail Division.

Councilor McMullen moved to adjourn, with Councilor Estes as second. The vote was unanimous for approval, motion carried.

Minutes respectfully submitted;

Joe Garlitz,
Recorder/Administrator